

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, December 18, 2008

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meeting of Thursday, December 11, 2008.

5-BS-172 – Application of the City of Juneau, as an Electric Public Utility, for Authority to Sell Certain Transmission Facilities Located in the City of Juneau, Dodge County, Wisconsin, to American Transmission Company LLC

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-BS-173 – Application of the City of Two Rivers, as an Electric Public Utility, for Authority to Sell Certain Substation Facilities Located in the City of Two Rivers, Manitowoc County, Wisconsin, to American Transmission Company LLC

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-BS-174 – Joint Application of Wisconsin Power and Light Company and the Village of Mazomanie, Both as Electric Public Utilities, for Authority to Sell/Buy Certain Electric Distribution Facilities and to Transfer Two Customers Served by the Same Facilities from Wisconsin Power and Light Company to the Village of Mazomanie, Dane County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-CE-137 – Application of Wisconsin Power and Light Company and Wisconsin Electric Power Company for a Certificate of Authority to Install a Selective Catalytic Reduction System for NOx Removal on Unit 5 at the Edgewater Generating Station, Sheboygan County, Wisconsin

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.